

**ACTION MINUTES**  
**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
**Meeting of Wednesday, January 16, 2002**

9:00 A.M.

1. Call to Order  
**CHAIR RUSH CALLED THE MEETING TO ORDER AT 9:00 A.M.**
2. Pledge of Allegiance  
**CHAIR RUSH LED THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES.**
3. Roll Call  
**THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR RUSH, COMMISSIONERS BENNETT, ZARAGOZA, CUNNINGHAM, CURTIS, AND ALTERNATE COMMISSIONER MIKELS IN PLACE OF COMMISSIONER LONG. ALSO PRESENT WERE ALTERNATE COMMISSIONERS RICHARDSON AND HESS.**
4. Elections – Chair / Vice Chair  
Election of Chair  
**COMMISSIONER ZARAGOZA MADE A MOTION TO NOMINATE COMMISSIONER BENNETT FOR CHAIR AND COMMISSIONER CURTIS SECONDED THE MOTION.  
COMMISSIONER BENNETT WAS ELECTED CHAIR-  
UNANIMOUSLY**  
  
Election of Vice Chair  
**COMMISSIONER CURTIS MADE A MOTION TO NOMONATE COMMISSIONER CUNNINGHAM FOR VICE CHAIR AND CHAIR BENNETT SECONDED THE MOTION.  
COMMISSIONER CUNNIGHAM WAS ELECTED VICE CHAIR-  
UNANIMOUSLY**
5. Commission Presentations and Announcements  
**THERE WERE NO PRESENTATIONS OR ANNOUNCEMENTS**

**COMMISSIONERS AND STAFF:**

|  |  |   |  |
|--|--|---|--|
| COUNTY:<br>Steve Bennett, Vice Chair<br>Kathy Long<br>Judy Mikels, Alternate | CITY:<br>Linda Parks<br>John Zaragoza<br>Evaristo Barajas, Alternate | PUBLIC:<br>Louis Cunningham<br>Kenneth M. Hess, Alternate | SPECIAL DISTRICT:<br>Jack Curtis<br>John Rush, Chair<br>Dick Richardson, Alternate |
| EXECUTIVE OFFICER:<br>Everett Millais  | PLANNER III:<br>Hollie Brunsky                                       | CLERK:<br>Debbie Schubert                                 | LEGAL COUNSEL:<br>Noel Klebaum   |

## COMMENTS FROM THE PUBLIC

### 6. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

**THERE WERE NO PUBLIC COMMENTS**

### 7. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held December 12, 2001

**MOTION FOR APPROVAL MADE BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE, ALTERNATE COMMISSIONER MIKELS ABSTAINED – APPROVED**

## CONSENT ITEMS Items 7 and 8

### 8. LAFCO 01-29 Ojai Valley Sanitary District Annexation – Backic

### 9. LAFCO 01-21 CA City of Camarillo Reorganization – Boeris/McHale Resolution to Order the Reorganization –

**MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER RUSH- APPROVED UNANIMOUSLY**

## ACTION ITEMS

### 10. Special Districts Study 2001 – Final Draft

A review of the special districts in Ventura County that are subject to LAFCO boundary regulations.

THE FOLLOWING PERSONS WERE HEARD: Teresa Jordan, Simi Valley  
Teresa Jordan read two letters for the record and presented staff with her response to the Special Districts Study 2001 – Final Draft

**MOTION FOR APPROVAL AS RECOMMENDED INCLUDING CHANGES BASED ON HANDOUTS AT THE MEETING AND AUTHORITY TO CORRECT TYPOGRAPHIC ERRORS MADE BY ALTERNATE COMMISSIONER MIKELS, SECONDED BY COMMISSIONER CUNNINGHAM- APPROVED UNANIMOUSLY**

### 11. Service Review / Sphere of Influence Update Process

**MOTION MADE BY COMMISSIONER ZARAGOZA TO SET A STUDY SESSION DATE FOR FEBRUARY 20, 2002 AS RECOMMENDED, SECONDED BY COMMISSIONER CURTIS- APPROVED UNANIMOUSLY**

12. Budget Report  
Report of the second quarter of 2001-2 Fiscal Year

THE FOLLOWING PERSONS WERE HEARD: Christine Cohen, Ventura Auditor/Controller

**MOTION FOR ACCEPTANCE AS RECOMMENDED MADE BY ALTERNATE COMMISSIONER MIKELS, SECONDED BY COMMISSIONER ZARAGOZA- APPROVED UNANIMOUSLY**

13. Presentation by City of Oxnard – RiverPark Project  
An Informational presentation on the proposed RiverPark Project and Draft EIR.

Matthew Winegar, representing the City of Oxnard, gave the presentation. Toni Locacciatto, representing Impact Sciences, provided environmental information.

**THE COMMISSION COMMENTED ON THE PRESENTATION, NOTING POTENTIAL CONCERNS ABOUT DRAINAGE, NOISE, SCHOOL CAPACITIES, HIGHWAY 101 TRAFFIC IMPACTS, AND LESS OF AGRICULTURE MITIGATION ISSUES. NO ACTION WAS TAKEN**

#### INFORMATIONAL ITEMS

14. Executive Officer Report  
FPPC Forms  
**FORMS WERE DISTRIBUTED WITH A DUE DATE OF APRIL 2, 2002**  
CALAFCO Workshops and Annual Conference for 2002  
**STAFF TO ATTEND STAFF WORKSHOP MARCH 14 & 15, 2002, ANNUAL COMMISSIONERS CONFERENCE TO BE HELD IN SANTA BARBARA NOVEMBER 13 – 16, 2002**

Next LAFCO Meeting  
**NEXT LAFCO MEETING SCHEDULED FOR FEBRUARY 20, 2002**

COMMISSIONERS COMMENTS  
**THERE WERE NO COMMISSIONER COMMENTS**

ADJOURNMENT  
**COMMISSIONER MIKELS MADE A MOTION TO ADJOURN AND COMMISSIONER ZARAGOZA SECONDED.  
MEETING ADJOURNED AT 10:41 A.M.**